

Message Text

UNCLASSIFIED

PAGE 01 CARACA 00597 201843Z

ACTION EB-07

INFO OCT-01 ARA-10 ISO-00 DODE-00 NSAE-00 USIA-15 TRSE-00

ERDA-07 CIAE-00 COME-00 /040 W

-----210337Z 118433 /61

R 201621Z JAN 77

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 6292

UNCLAS CARACAS 0597

E.O. 11652: N/A

TAGS: ESTC, VE

SUBJ: P.L. EXPORT TRANSACTION CHECK: KEVIC NUCLEAR C.A.

REF: STATE 312913, FRANZ/M. CARTER TELECON 12/30/76

1. EMBASSY CONSIDERS KEVIC NUCLEAR C.A. AN APPROPRIATE RECIPIENT OF 8,000 MODEMS AND PARTS.

2. KEVIC RECENTLY FORMED BY FORMER EXECUTIVES AND EMPLOYEES OF DINACA-DISTRIBUIDORA NACIONAL C.A. DURING THESE EXECUTIVES' TENURE AT DINACA, FIRM HAD GOOD COMMERCIAL AND FINANCIAL REPUTATION. DINACA'S ANNUAL SALES ESTIMATED AT BS 2.3MILLION. KEVIC NUCLEAR WILL ASSUME CONTROL OF MAY OF THE LINES PREVIOUSLY MANAGED BY DINACA. KEVIC'S INITIAL CAPITALIZATION BS. 1 MILLION.

3. MODEMS TO BE USED IN COMPUTER TERMINAL DATA COMMUNICATIONS SYSTEMS.

4. THE WORD "NUCLEAR" IN KEVIC'S NAME REFERS TO FIRM'S NUCLEAR MEDICINE EQUIPMENT REPRESENTATIONS.

5. WTDR ON KEVIC NUCLEAR C.A. AVAILABLE DATED 1/77.

VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, COMPUTERS, INFORMATION SYSTEMS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 20-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA00597
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770022-0505
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770134/aaaabdlf.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4ff407d4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 312913, 77 FRANKFURT 12
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3551222
Secure: OPEN
Status: NATIVE
Subject: P.L. EXPORT TRANSACTION CHECK: KEVIC NUCLEAR C.A.
TAGS: ESTC, EQIP, VE, KEVIC NUCLEAR C A
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/4ff407d4-c288-dd11-92da-001cc4696bcc
Review Markings:
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